

AREA BOARD 13

Office of the State Council on Developmental Disabilities

State of California

Phone: 619-645-3000 800-748-2055 Fax: 619-645-3008

Meeting Notice and Agenda Meeting Date: January 17, 2008 7:00 PM – 9:00 PM

Meeting Location – Regional Center Conference Room 512 W. Aten Road Imperial, Ca 92251

Teleconference site – Regional Center Conference Room 4355 Ruffin Road, Suite 100 San Diego, Ca 92123

Agenda

Call to Order

Introductions

Establish Quorum

Approval of Agenda/Minutes from November meeting

Presentation: David Drazenovich, Area Board XIII - "Choosing a Day Program"

Kurt Leptich, ICOE – Upcoming Transition Fair February 5, 2008

Public Comment – please limit comments to five (5) minutes

Action Item: Mini-Grant Selection

Executive Committee Report – No meeting held in December

Special Projects Report - Nancy Macklem

Funding/Regulation Work Group – Robbin Kulek

People First - Teresa Priest

Executive Director Report - Mary Ellen Stives

New Business

Adjournment

Meetings will be conducted utilizing teleconferencing. Both locations are fully accessible

The next Area Board meeting will be in San Diego, March 20. 2008

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact the Area Board 13 Office by Phone: 619 645 3000. Requests must be received by 5:00 PM, five days before the meeting date..